



Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD AGENDA

DATE: April 24, 2003
TIME: 9:00 a.m.
LOCATION: 1647 E. Morten, Training Room, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA

III. REPORT FROM THE OFFICE OF THE DIRECTOR (Information)

IV. CHAIRMAN'S REPORT

- A. Membership Update (Information)
- B. Introduction of Suzy Baulch (Information)
- C. EMS Rules Update (Information)

V. COMMITTEE REPORTS

- A. STAB Executive Committee (Information) - Michel Sucher, Scott Petersen
- B. AZTQ Committee (Information/Discussion/Decision) – Suzy Baulch, Judi Crume

VI. OLD BUSINESS

- A. Trauma System Update (Discussion/Decision) – Judi Crume
- B. Injury Prevention Plan (Information/Discussion) – Suzy Baulch, Judi Crume

VII. NEW BUSINESS

- A. Current Mission Statement (Discussion/Decision) – Michel Sucher, Chuck Allen
 - 1) ADHS Mission
 - 2) BEMS Mission
 - 3) EMS and Trauma Plan Vision
 - 4) STAB Bylaws
 - 5) Statutes
- B. Bureau Medical Director (Information/Discussion/Decision) – Michel Sucher

VIII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

IX. TRAINING OR EDUCATIONAL ANNOUNCEMENTS (Information)

X. NEXT MEETING - June 19, 2003

XI. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-861-0708; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.